TENTATIVE AGENDA for the SECOND MEETING of the MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE

July 14, 2008 Mortgage Finance Authority Office 344 Fourth Street SW Albuquerque, New Mexico

Monday, July 14

10:00 a.m. Call to Order

—Representative Daniel P. Silva, Chair

Mortgage Finance Authority (MFA) Update

—Jay Czar, Executive Director, MFA

Regional Housing Authorities — MFA Oversight and Update

-Richard Chavez, Regional Housing Authorities Liaison, MFA

Cost Components of Housing Development

- —Joseph Montoya, Deputy Director of Programs, MFA
- -Erin Quinn, Senior Policy and Program Advisor, MFA

Adjourn